

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028468

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAPPILY EVER AFTER IN KEY WEST, LLC

Current Principal Place of Business:

301 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1075 DUVAL ST C20
KEY WEST, FL 33040 US

Current Mailing Address:

1511 17TH TERRACE
KEY WEST, FL 33040 US

New Mailing Address:

18 AZALEA
KEY WEST, FL 33040 US

FEI Number: 26-2208004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTLEY, KATHRYN
Address: 1511 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTLEY, KATHRYN
Address: 18 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHRYN BENTLEY

MRS

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date